

# SAN FRANCISCO BEHAVIORAL HEALTH COMMISSION

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**Mayor  
London N. Breed**

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Co-Chair Kescha S. Mason  
Co-Chair Liza Murawski  
Vice-Chair Lisa Wynn  
Secretary Lisa Williams  
Harriette Stallworth Stevens, EdD  
Alex Humphrey, MS, CMHC, APCC, AMFT, SC  
Stephen Banuelos  
Carletta Jackson-Lane, JD  
Bahlam Javier Vigil  
Peter Murphy

Unadopted Meeting Minutes of the  
**Rules and Reports Committee**  
**1 Dr. Carlton B Goodlett Place, Hearing Room 408**  
**San Francisco, California 94102**  
**Thursday, October 17, 2024**  
**5:05pm – 5:57pm**

**Commissioners Present:** Chair Harriette S. Stevens (she, her), Lisa Wynn (she,her), Kescha S. Mason (she, her), and Alex Humphrey(he/him)

**Commissioners Absent:** Carletta Jackson-Lane (she, her)

**Item 1.0** Called to Order by Commissioner Stevens, Roll Call taken by Clerk Gray, and No Agenda Changes noted.

**Public Comment:** None

**Item 1.1** Motion to adopt the September 10, 2024, meeting minutes with amendments by Commissioner Wynn and seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens -aye, Commissioner Wynn-aye, Commissioner Humphrey-aye, Commissioner Mason -aye.

Motion Carries.

**Public Comment:** None

**Item 2.0** Motion to approve the list of presentations, program reviews, and commendations/resolutions for the 2023-2024 BHC Annual Report by Commissioner Mason and seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens -aye, Commissioner Wynn-aye, Commissioner Humphrey-aye, Commissioner Mason -aye.

Motion Carries.

**Public Comment:** None

**Item 2.1** Motion to adopt this format and process from BHC approved meeting minutes that will be included in all the BHC Annual Reports by Commissioner Wynn and seconded by Commissioner Humphrey.

**Public Comment:** None

Commissioner Stevens -aye, Commissioner Wynn-aye, Commissioner Humphrey-aye, Commissioner Mason -aye.

Motion Carries.

**Public Comment:** None

**Item 3.0** Discussion include identifying an upcoming Presentation on Overdose Prevention. The committee discussed revision of the bylaws and keeping in line with the Strategic Plan. It was suggested that we have the strategic plan in front of us for each meeting. It was discussed that SB803 Peer Specialist, Proposition 1, presentations on Peer Specialist from Behavioral Health Services and public service agencies, providers of Behavioral Health Services in the jails to present to the Behavioral Health Commission, Panel discussion from peers of public service agencies. It was agreed that some of the items were not completed and could be a part of the next strategic plan to be worked on in the Annual Retreat to be applied to the strategic plan. It was determined that we need to be more specific in our goals and objectives. It was discussed that more presentations would be helpful in continuing the advisory goals. It was suggested to continue looking a duplicated services and gaps in services provided.

**Public Comment:** Visiting commissioner Vigil spoke about overcoming adversity and continuing

**Item 4.0:** The co-chairs were told about the letters for the for the Annual Report. The Letters should be a one page with double spaced summary of activities worked on during this fiscal year. Suggest different ways of picking sites to visit

Motion to Identify the different criteria for making site visit and program visits by Commissioner Wynn and Seconded by Commissioner Stevens.

**Public Comment:** None

Commissioner Stevens -aye, Commissioner Wynn-aye, Commissioner Humphrey-aye, Commissioner Mason -aye.

Motion Carries.

**Public Comment:** None

Motion to adjourn the meeting by Commissioner Stevens at 5:57pm.

Meeting Minutes prepared by BHC Clerk Gray.